

MINUTES OF THE MEETING OF THE
SANDY CREEK VILLAGE BOARD OF TRUSTEES

Date: March 22, 2017

Kind of Meeting: Special (Budget)

Place: Village Office

Board Members Present:

Grant Rohrmoser, Mayor

Kenney LaRue, Trustee

Sharon Turo, Trustee

Others Present:

Jill Mattison, Clerk/Treasurer

Patricia McCullough, Deputy Clerk, SCRPB

Lance Collins, SCFD Chief

OPEN SPECIAL MEETING AND CALL TO ORDER:

Mayor Rohrmoser opened the special meeting to order at 7:00 P.M. The purpose of the meeting was to work on the 2017/2018 budget and any other business necessary.

The Board worked on the Water Fund and incorporated figures into the tentative budget. Due to the new water tower project, Jack Dodson calculated that to pay the principal and interest USDA RD loan, the customer would pay an additional \$80 per year EDU charge and an increase in the meter charge. The meter rate will be \$65 for the first 25,000 gallons used and \$3.00 for each additional 1,000 gallons.

The water rate charged to the Town District should be increased from \$6.09/1,000 gallons to \$8.50/1,000 gallons. As per the IMA, the Town rate is based on a factor of what is charged an inside user. The Town must have a sixty day notice before the billing cycle of the change.

According to Jack Dodson, the rate increase is an estimate based upon the current funding offer. The USDA RD loan will not close until November/December so the new rates will begin with the November 2017 billing.

The Board will consider purchasing new hydrant markers. Some valves also need replacement.

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 7:30 P.M. was offered by Trustee LaRue and seconded by Trustee Turo, carried.

Jill M. Mattison, CMC, RMC, CMFO
Village Clerk/Treasurer